## SAN DIEGUITO PLANNING GROUP

P. O. Box 2789, Rancho Santa Fe, California 92067

## MINUTES OF MEETING

## **DECEMBER 18, 2008**

RECEIVED)
DEC 19 2003

San Diego County DEPT. OF PLANNING & LAND USE

1. CALLED TO ORDER 7:05 P.M.

PRESENT:

Willis, McGee, Christenfeld, Weinstein, Lemarie, Dill, Jones, Marks, Liska, Epstein,

Clotfelter

ABSENT:

Hickerson, Mecklenburg, Reed, Schlosser

- 2. AGENDA REVIEW
- 3. APPROVAL OF MINUTES: Nov. 20, 2008 [Circulated to Members During Meeting for initials]
- OPEN FORUM:
  - A. Chaco Clotfelter reports that The Lillian Project passed the Art Jury, with conditions, in the village of Rancho Santa Fe.
  - B. Reports have been released that Lake Hodges is not polluted.
  - C. Laurel Lemarie reports that a special event near the center of Rancho Santa Fe blocked the road at a very dangerous curve.
- 5. GENERAL PLANNING ITEMS:
  - 1. Community Plan updates: Del Dios update language for San Dieguito Community Plan Text. POSTPONED TO 1-8-09
  - 2. Road Capital Improvement agenda list due to DPW; proposed use of transportation funds. Letter submitted by Don Willis from Sun Valley HOA listing capital improvements and maintenance needs. A new draft will be done and submitted to SDPG at next meeting. CONTINUED TO 1-8-09
- 6. MAJOR PROJECTS AND LAND USE ITEMS:
  - A. KIVA 3970 07-0079795 Rancho Providencia Trust 6241 Mimulus Variance Request.

    Applicant requests a variance to reduce property setbacks. Applicant Contact: Max Wuthrich 858-756-1788 Planner: Chaco Clotfelter 858-342-3050, POSTPONED TO 1-8-09
  - B. P 08-003 Krietzer ATT Mobility Facility Major Use Permit 17505 Camino Brisa Del Mar /Camino Santa Fe Wireless Facility, with concrete block enclosure, 6 antennas on 10.8 acres Applicant Contact: Kerrigan Diehl 760-587-3003 Planner: Don Willis (858) 481-1924 POSTPONED TO 1-22-09
  - C. TM 5456 Cielo 182 Country Estates; 24 lot subdivision (19 du proposed) on 88.253 acres, Via Rancho Cielo at Avenida Barranca, Rancho Cielo, APN 265-300-02 & 265-300-03. Owner/Developer: Cielo 182 LLC; Applicant's Representative: Consultants Collaborative, Matthew Simmons, (760) 471-2365; SDPG Planner: Doug Dill, (760) 736-4333. TAKEN OFF CALENDAR. NO ACTION PENDING.
  - D. KIVA 3992 08-037 Bridges at Rancho Santa Fe Tennis Court complex at The Bridges. AD 08-022, SPA 08-002, P 08-025, CC 08-0065 The Bridges Tennis Complex located on Calle Messina, off Via de Las Flores – plan amendment for tennis facility, 5 courts, pro-

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shop, food and beverage facility, office, locker rooms spectator viewing, amenities for BBQ, play equipment, parking, lighting and signage, etc., on 5.8 acres with proposed entry gate on Calle Messina - Prior meeting vote to deny. Continued for possible motion on conditions if County approves project. **POSTPONED TO 1-22-09** 

- E. STP 08-007 The Lakes at Crosby, Unit 3 V-Designator Site Plan Quietwood Lane & Silhouette Road [x/s Faire Sky Way] Planner: Nicholas Christenfeld 760-741-1953 POSTPONED TO 1-22-09
- F. STP-04-068 –W1 Vintage at the Crosby Crosby Estates s/e of Bing Crosby & Old Course Rd. reduce floor plan size, eliminate one floor plan model, landscape and architect plans. Applicant Contact: April Vera 949-253-7110 Planner: Neil Weinstein. 858-335-5098 Revision to approved plans in 2006 to reduce the size and re-design of the homes, and eliminating one design. Request to see a more formal presentation with elevations, landscape plans, giving an opportunity for the community to have a public forum to review the project. County presented a response letter with conditions. CONTINUED TO 1-8-09

7. GENERAL REGULATORY ITEMS:

None presently scheduled

8. REPORTS AND GENERAL DISCUSSION:

**ELFIN FOREST** 

DOUG DILL / NANCY REED

none

**DEL DIOS** 

NICOLAS CHRISTENFELD

none

PARKS / TAC/COUNTY PARKS

JACK MC GEE

none

GENERAL PLAN 2020 + COMMUNITY PLAN

LOIS JONES

Steering Committee meeting set for January 10 to discuss DEIR for General Plan

SAN DIEGUITO RIVER PARK

**NANCY REED** 

none

**4S RANCH** 

TOM HICKERSON

none

RSF ASSOCIATION

BILL SCHLOSSER/LOIS JONES

none

ROADS & TRAFFIC / SANDAG

BILL SCHLOSSER

none

EL CAMINO REAL/VIA DE LA VALLE

JACK McGEE/DON WILLIS

none

- 9. ADMINISTRATIVE MATTERS:
  - A. Consideration and comments on circulation mail
  - **B.** Future agenda items and planning
  - C. Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken
  - D. Expense Reimbursement

Meeting adjourned at 7:52 pm